

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

UNITED STATES OF AMERICA

v.

JOHN WILEY PRICE (01)  
DAPHENY ELAINE FAIN(03)

Case No. 3:14-CR-293-M

**GOVERNMENT’S WITNESS LIST**

Pursuant to this Court’s Order on Pretrial Deadlines, the government respectfully submits the following list of witnesses, designating each witness as fact, expert, custodial, probable and/or possible. (*See* Dkt. 293 at 2.)

No.	Witness	Fact	Exp.	Cust.	Prob.	Poss.
1	Allen Clemson	X		X		X
2	Annette Neal	X				X
3	Bill Blaydes	X			X	
4	Bill Methenitis	X			X	
5	Bob Keslinke	X			X	
6	Brenda Jackson	X			X	
7	Brenda Wilkerson	X		X		X
8	Bridgett Baker	X			X	
9	Burt Beal	X				X
10	Camelia Kennedy	X				X
11	Carlos Tamez	X			X	
12	Caryn Fain	X				X
13	Catrice Washington	X			X	
14	Chanel Quins-Broussard	X				X
15	Cheryl White Mynar	X			X	

No.	Witness	Fact	Exp.	Cust.	Prob.	Poss.
16	Chris Burns	X				X
17	Christian Campbell	X			X	
18	Christian Paulsen	X			X	
19	Cindy Sumner	X				X
20	Clay Jenkins	X				X
21	Craig Woodring	X				X
22	Darryl Martin	X			X	
23	David Dion	X				X
24	David Garcia	X			X	
25	David Newsom	X			X	
26	Debbie Spearman	X			X	
27	Debra White	X		X	X	
28	Denise Badgley	X			X	
29	Denise Valdez	X			X	
30	Diane Ramsey	X			X	
31	Doralee Contreras	X				X
32	Doug Pferdehirt	X				X
33	Eddie Hill	X			X	
34	Elba Garcia	X			X	
35	Eric Frazier	X			X	
36	Franklin Blake Maness	X			X	
37	Gary Miglicco	X			X	
38	Glen Springer	X				X
39	Glenna Orman	X				X
40	Gloria McCulloch-Webb	X			X	
41	H. Ross Perot Jr.	X				X
42	Helena Webb	X		X		X
43	Hosea Fain	X				X

No.	Witness	Fact	Exp.	Cust.	Prob.	Poss.
44	Hosson Abu-Ghannam (or other qualified Microsoft witness)			X		
45	Jackie Northrup	X		X		X
46	Jacqueline Fain	X				X
47	James Rouse	X			X	
48	Jeff Floyd	X				X
49	Jennifer Torres	X			X	
50	Jerry Kordula	X			X	
51	Jesse Basham	X		X		X
52	Jim Foster	X			X	
53	Jim Page	X			X	
54	John Warren	X		X		X
55	Karen Favors	X				X
56	Karen Manning	X		X	X	
57	Kate Connolly	X			X	
58	Kateryna Ulyashynska	X				X
59	Kathy Blanck	X				X
60	Keidra McCracken	X			X	
61	Kevin Ebling	X				X
62	Larry Hall	X			X	
63	Lauren Spivack	X		X		X
64	Lee Jackson	X				X
65	Leon Carter	X			X	
66	Levi Davis	X			X	
67	Linda Boles	X			X	
68	Lionel Garcia	X			X	
69	Lisa Redwine	X			X	
70	Lynn McCreary	X			X	
71	Madeline McClure	X			X	

No.	Witness	Fact	Exp.	Cust.	Prob.	Poss.
72	Margaret Keliher	X				X
73	Maria Robles	X			X	
74	Marie Flores	X			X	
75	Mark Cyran	X			X	
76	Mark Hicks	X				X
77	Mary Suhm	X			X	
78	Maurine Dickey	X				X
79	Maurine Jones	X			X	
80	Merry Batcho	X				X
81	Michael Berry	X				X
82	Michael Hinojosa	X			X	
83	Michael Pyles	X				X
84	Michael Rader	X				X
85	Michael Rather	X			X	
86	Michael Sewell	X				X
87	Mike Cantrell	X			X	
88	Mike Rodden Jr.	X				X
89	Mike Rodden Sr.	X			X	
90	Nan Riter	X				X
91	Peter Graf	X				X
92	Phillip Vasquez	X				X
93	Preston Harold	X			X	
94	Randall Bryant	X			X	
95	Randy Hendricks	X				X
96	Randy Seger	X				X
97	Ranisha Wilkerson	X		X		X
98	Regina Watts	X			X	
99	Reginald Drake	X			X	

No.	Witness	Fact	Exp.	Cust.	Prob.	Poss.
100	Rene Hammett	X			X	
101	Rick Loessberg	X			X	
102	Rob Huthnance	X			X	
103	Robert Clines	X			X	
104	Robert Quick	X				X
105	Rodney Christian	X				X
106	Roman Hernandez	X		X	X	
107	Russell Baity	X		X	X	
108	Rusty Petree	X				X
109	Ryan Schebler	X				X
110	Sally Smith	X			X	
111	Samuel Pierre-Auguste	X				X
112	Shannon Brown	X			X	
113	Shayna Cash	X			X	
114	Shirley Henley	X		X	X	
115	Solomon Solis	X			X	
116	Special Agent (ret.) Don Sherman	X		X		X
117	Special Agent (ret.) Matthew Segedy	X		X		X
118	Special Agent Aaron Covey	X		X	X	
119	Special Agent Allen Wilson	X			X	
120	Special Agent Andrew Bishop	X			X	
121	Special Agent Darrell James	X			X	
122	Special Agent Dianna Strain	X		X		X
123	Special Agent Erik Tighe	X				X
124	Special Agent Gil Balli	X				X
125	Special Agent Kevin Minor	X		X	X	
126	Special Agent Monica Segedy	X		X	X	
127	Special Agent Paul Amacker	X		X		X

No.	Witness	Fact	Exp.	Cust.	Prob.	Poss.
128	Special Agent Ryan Randall	X		X		X
129	Special Agent Stacy Banks	X		X		X
130	Special Agent Stephen Noll	X				X
131	Special Agent Tim Symlie	X		X		X
132	Special Agent Tom Enszt	X		X		X
133	Stacy Crawford-Booty	X				X
134	Steve Finley	X				X
135	Sue Schrock	X				X
136	Susan Chandler	X				X
137	Suzanne McCoy	X			X	
138	Tammy Hurst	X			X	
139	Tanisha Jackson	X				X
140	Thomas Stephen Cooper	X				X
141	Timothy Goring	X			X	
142	Toni Bryant	X			X	
143	Tyra Brown	X				X
144	Vanessa King	X				X
145	Vincent Hall	X				X
146	Virginia Porter	X			X	
147	Wayne White	X				X
148	William Blase	X				X
149	William Pearlman	X			X	
150	Zac Ramsey	X			X	

----- NOTHING FURTHER ON THIS PAGE -----

The government has filed a Notice of Intent to Offer Evidence Pursuant to Federal Rule of Evidence 902(11) and, as such, has not listed business-record custodians by name or entity in the witness list. The government reserves the right if necessary to identify business-record custodians as it relates to the categories of evidence identified in the FRE 902(11) Notice.

Dated: January 19, 2017

JOHN R. PARKER  
UNITED STATES ATTORNEY

/s/ **J. Nicholas Bunch**

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**CERTIFICATE OF SERVICE**

I hereby certify that on January 19, 2017, I electronically filed the foregoing document with the Clerk of Court for the United States District Court for the Northern District of Texas using the electronic filing system of the Court. The electronic case filing system will send a notice of filing to all the attorneys of record who have consented to such service.

/s/ **J. Nicholas Bunch**

J. NICHOLAS BUNCH  
Assistant United States Attorney